

DODGE COUNTY TAXATION COMMITTEE

August 19, 2014, 5:00 P.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 5:00 p.m.

Members present: Jeff Berres, Ed Nelson, Rodger Mattson, and Dennis R. Schmidt (alternate member).

Member absent and excused: None.

Others present: James E. Mielke, Administrator, Patti K. Hilker, Treasurer, John F. Corey, Corporation Counsel, David Addison, Real Property Lister, Robert Ballweg, Mary Ann Miller, County Board Supervisor, Donna Maly, County Board Supervisor, and Russell Kottke, County Board Chairman.

A motion was made by Mattson, and seconded by Nelson to approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

A motion was made by Nelson, and seconded by Mattson to approve the July 15, 2014 minutes as presented. Motion carried.

A motion was made by Mattson, and seconded by Nelson to approve the July 23, 2014 minutes as presented. Motion carried.

A motion was made by Nelson, and seconded by Mattson to approve reimbursement for travel for the attendance of Patti K. Hilker at this meeting, whose attendance has been requested by the Chairman. Motion carried.

There was consideration of and discussion about the former MetalFab Property located at 401 Madison Street, in the City of Beaver Dam, regarding status of unpaid rent, and the future use of the building on the site.

There was consideration of and discussion about engaging Environmental Management Consulting, Inc., to conduct a pre-demolition inspection for asbestos, lead paint, mercury, and PCB-containing devices of the former MetalFab building located at 401 Madison Street, in the City of Beaver Dam, and to make a written report, at an estimated cost of \$4,000-\$5,000, including labor costs and costs of analysis of samples taken.

There was consideration of and discussion about the replacement of 12 radiant heating devices in the former MetalFab building located at 401 Madison Street, in the City of Beaver Dam, Wisconsin.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3321-059 has been assigned, located in the City of Watertown, and formerly owned by Jennifer A. Hays, and now owned by Dodge County. Treasurer Patti Hilker reported to the Committee that Jeffrey Dekeyser submitted a bid in the

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amount of \$2,500 for the purchase of this 2014 In Rem parcel, and paid the required deposit of 10% of this bid, but did not pay by the deadline the balance due. A motion was made by Mattson, and seconded by Nelson to keep and deposit the \$250 cashier's check from Jeffrey Dekeyser.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3341-093 has been assigned, located in the City of Beaver Dam, and owned by Charlotte Vandenburg.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3231-062 has been assigned, located in the City of Watertown, and owned by Paul W. Bobrowitz, Sr. It was the consensus of the Committee to not take title to this 2014 In Rem property.

There was consideration of and discussion regarding a request from the Chairman of the Town of Burnett for Dodge County to undertake and complete a survey of lands located in the Town of Burnett.

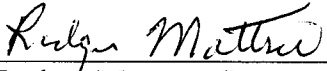
Treasurer, Patti K. Hilker, opened the bids that were received for the 2015 In Rem Title Searches. The first bid that was opened was from Laatsch Title Company, LLC, Juneau, Wisconsin, in the amount of \$60.00 per search. The second bid that was opened was from Title Consultants Inc., Beaver Dam, Wisconsin, in the amount of \$50.00 per search. A motion was made by Mattson, and seconded by Nelson to award a contract for the 2015 In Rem Title Searches to Title Consultants Inc., Beaver Dam, Wisconsin, in the amount of \$50.00 per search. Motion carried.

There was consideration of and discussion about reestablishing appraised values for unsold In Rem properties from prior years to which Dodge County has taken title.

John F. Corey reported on the status of the small claims eviction actions for specific 2014 In Rem properties.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, September 16, 2014, at 5:00 p.m., in Meeting Room 1A of the Dodge County Administration Building.

A motion was made by Mattson, and seconded by Nelson to adjourn the meeting at 6:47 p.m. Motion carried.


Rodger Mattson, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.